



**DON METTE**  
*Fire Chief*

**H. Peter Engellenner**  
Board President

**Matt Kelly**  
Board Vice President

**Ray Trujillo**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **June 14, 2006 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **METRO CABLE ANNOUNCEMENT**

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Thursday, June 15 at 9:00 p.m. and Monday, June 19 at 6 p.m. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- |    |  |           |
|----|--|-----------|
| 1. | <b>Board Meeting Action Summary—May 24, 2006</b>         | <b>4</b>  |
| 2. | <b>Board Meeting Action Summary—May 24, 2006 Special</b> | <b>18</b> |

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

JUNE 14, 2006

### ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Memorandum of Understanding (MOU) for Pass Through Funds on Rancho Cordova Redevelopment Plan—(Mette/Miller)** 19  
**PROPOSED: Receive Presentation/Adopt Staff Recommendation**
2. **Fire Prevention Bureau Decentralization—(Dobson)** 20  
**PROPOSED: Receive Presentation/Adopt Staff Recommendation**
3. **Resolution—Transfer of Funds-Vehicle Funding—(Whitcomb) \*\* PDF** 23  
**PROPOSED: Receive Presentation/Adopt Resolution**

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **2006-2007 Preliminary Budget—(Whitcomb) \*\* PDF Separate Attachment** 24  
**PROPOSED: Receive Presentation/Adopt Budget Resolution**

**PRESIDENT'S REPORT—(Engellenner)** \*

**FIRE CHIEF'S REPORT—(Mette)** \*

**GENERAL COUNSEL'S REPORT—(Margarita)** \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Engellenner)** \*  
**Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** \*  
**Next Meeting: June 27, 2006 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold)** \*  
**Next Meeting: July 27, 2006 – 1:30 PM**
4. **Finance Committee—(Kelly)** \*  
**Next Meeting: June 14, 2006 – 5:00 PM**
5. **Policy Committee—(Lawson)** \*  
**Next Meeting: June 28, 2006 – 5:00 PM**

\* No Attachment

\*\* PDF



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## REGULAR BOARD MEETING AGENDA

JUNE 14, 2006

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to California Government Code Section 54956.8  
  
Property: 3117 Gold Canal Drive, Rancho Cordova CA  
Approximately +/- 43,063 Square feet of Land  
APN #072-0460-013  
  
3121 Gold Canal Drive, Rancho Cordova CA  
Approximately +/- 9,324 Square feet of Building  
APN #072-0460-014  
  
Agency Negotiator: Don Mette, Fire Chief  
  
Negotiating Parties: Colliers International and Property Owner Sacramento Metropolitan Fire District  
  
Under Negotiation: Price and terms/conditions of purchase

### RECONVENE TO OPEN SESSION

### 3. CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING (S):

Date: June 28, 2006 – 6:00 p.m.

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on June 9, 2006, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment